

**AUCTIONEER BOARD
TELECONFERENCE MINUTES
MADISON, WISCONSIN
MARCH 22, 1999**

PRESENT: Richard Lust, Marie Skic-Loy, Marie Kohlbeck, Ronald Bast

EXCUSED: Robert Brandau, Robert Massart, Mark Shain

STAFF PRESENT: Cletus Hansen, Donald Rittel, Jan Neitzel, Angi Jerney, Camille Major

CALL TO ORDER

The meeting was called to order at 9:05 a.m. by Richard Lust, Chair, upon confirmation that the public notice was timely given. A quorum of four members was present.

AGENDA

MOTION: Marie Skic-Loy moved, seconded by Marie Kohlbeck, to adopt the agenda as published. Motion carried unanimously.

MINUTES (1/25/99)

MOTION: Marie Kohlbeck moved, seconded by Marie Skic-Loy, to approve the minutes as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Division Administrator's Report

Clete Hansen reported on the absence of 3 board members.

The Board requested that the issue of temporary permits be placed on the next agenda.

"Timelines in the Enforcement Handling Process". Noted.

Marie Skic-Loy inquired about the progress of the rules relative to advertising and bookkeeping requirements. She discussed the nature of her response to a letter she received from Senator James R. Baumgart, asking her for her opinion about the rule changes.

MISCELLANEOUS INFORMATION/CORRESPONDENCE

No information/correspondence.

NEW BUSINESS

Richard Lust requested that 3 items be put on the April meeting agenda:

- 1) Temporary registration.
- 2) Follow-up regarding completion of continuing education.
- 3) Current registration statistics.

RECESS TO CLOSED SESSION

MOTION: Ronald Bast moved, seconded by Marie Skic-Loy, to convene the meeting in Closed Session pursuant to Sections 19.85(1)(a), (b), and (f), Wis. Stats., to consider the licensing or discipline of a person licensed by the Department or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, deliberations on stipulations that may be signed after printing of the agenda, and disciplinary proceedings. Motion carried unanimously by a roll call vote: Marie Kohlbeck-yes; Marie Skic-Loy-yes; Ronald Bast-yes; Richard Lust-yes.

Open Session recessed at 9:22 a.m.

Angi Jerney presented 2 cases for closing. Final voting on these issues was conducted in Open Session.

ADJOURN CLOSED SESSION

MOTION: Marie Kohlbeck moved, seconded by Ronald Bast, to adjourn the Closed Session to reconvene in Open Session as publicly announced. Motion carried unanimously.

Closed Session adjourned at 9:33 a.m.

RECONVENE IN OPEN SESSION

MOTION: Marie Skic-Loy moved, seconded by Ronald Bast, to adjourn the Closed Session to reconvene in Open Session as publicly announced. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

CASE CLOSINGS

MOTION: Marie Kohlbeck moved, seconded by Marie Skic-Loy, to close the following cases presented by the Division of Enforcement. Motion carried unanimously.

98 AUC 019	Mark Van Way
98 AUC 023	Bruce Bieri

ADJOURNMENT

MOTION: Ronald Bast moved, seconded by Marie Skic-Loy, to adjourn the meeting at 9:33 a.m. Motion carried unanimously.